

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064848

Entity Name: RME MANAGEMENT LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4176 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

3851 LANDINGS DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

4176 NW 60TH CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

3851 LANDINGS DRIVE
BOCA RATON, FL 33496

FEI Number: 11-3726585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, ROBERT A
4176 NW 60TH CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ENGLER, ROBERT A
3851 LANDINGS DRIVE
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A. ENGLER

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLER, ROBERT A
Address: 4176 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: ENGLER, MOE
Address: 4176 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLER, ROBERT A
Address: 3851 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: ENGLER, MOE
Address: 3851 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A. ENGLER

MM

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date